

**RESOLUTION NO. 2015-178**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ACCEPTING THE 9200 MEADOW GROVE IMPROVEMENTS PROJECT AS  
COMPLETE AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS  
NECESSARY TO TRANSFER THE PROPERTY AT 9200 MEADOW GROVE DRIVE  
TO HOUSING SOLUTIONS, INC.**

**WHEREAS**, on October 31, 2014, the City purchased real property located at 9200 Meadow Grove Drive (Property) with the intention of using it for transitional housing for homeless households; and

**WHEREAS**, on May 13, 2015, the City Council authorized the award of a construction contract to Pro Builders to complete the 9200 Meadow Grove Improvements Project (Project); and

**WHEREAS**, the Project included rehabilitation of City-owned residential property at 9200 Meadow Grove Drive, in order to make the Property functional as transitional housing for homeless households; and

**WHEREAS**, Pro Builders has completed the work in accordance with the terms and conditions of the contract documents and authorized change orders for the Project; and

**WHEREAS**, if no liens or claims have been filed within thirty-five (35) days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to Pro Builders; and

**WHEREAS**, the City intends to transfer the property to Housing Solutions, Inc., an affiliated nonprofit of Sacramento Self Help Housing, Inc. for long-term ownership and management; and

**WHEREAS**, transfer documents, including a Real Property Transfer Agreement, Deed of Trust, Regulatory Agreement, and Grant Deed have been prepared in order to effectuate the transfer to Housing Solutions, Inc. and restrict the use of the property to transitional housing for a period of fifty-five (55) years.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Accepts the 9200 Meadow Grove Improvements Project as complete and authorizes the Housing and Public Services Manager to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 2) Authorizes the City Manager to execute documents, approved as to form by the City Attorney, necessary to transfer the property at 9200 Meadow Grove Drive to Housing Solutions, Inc. and restrict its use to transitional housing.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of August 2015.



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GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

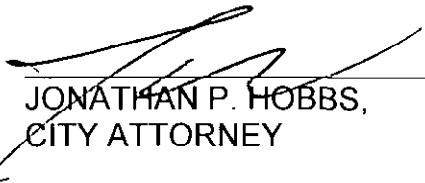
ATTEST:



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JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



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JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-178**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )     ss  
CITY OF ELK GROVE         )

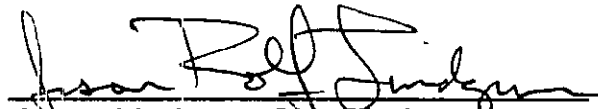
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 26, 2015 by the following vote:*

**AYES :**       **COUNCILMEMBERS:**     *Davis, Hume, Detrick, Ly, Suen*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *None*

  
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**Jason Lindgren, City Clerk  
City of Elk Grove, California**